



MINUTES OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, DECEMBER 15, 2015 at 6:30 P.M.
16100 Wharf Cove, Volente, Texas 78641

Present

Mayor Ken Beck
Mayor Pro Tem Baker
Council Member Connors
Council Member Connors
Council Member Belote

Absent

Council Member Fogarasi

Also in Attendance

Tom Buckle, City Attorney

A. ITEMS OPENING THE MEETING

1. Call to Order.
Mayor Beck calls the meeting to order at 6:30 p.m.
2. Call Roll.
Julia Vicars, City Secretary calls roll. A quorum is established.
3. Pledge of Allegiance.
All stood for the pledge of allegiance.
4. Approval of the Meeting Minutes from October 20, October 21, October 28, November 4, November 16, November 17, and December 10th, 2015.
Council Member Connors makes a motion to approve the minutes as amended. Council Member Belote seconds. Council votes to amend the motion and Council Member Connors amends his motion to approve the minutes from October 20, October 21, October 28, November 4, and November 16. Seconded by Council Member Belote. Passes with all voting aye and Council Member Hopkins abstaining.
Council Member Connors makes a motion to approve the minutes from the Nov 17th and the 10th, as amended. Seconded by Council Member Belote. Carries unanimously.
5. Village Reports.
 - a. Financial Reports
Council Member Hopkins delivers the financial reports for the month of November and fiscal year to date. Council Member Hopkins is directing staff to begin sending monthly statements for accounts receivable.
 - b. Construction Update

Julia Vicars, City Secretary, delivers an update on the construction projects in the Village.

c. City Secretary Report

Julia Vicars gives an oral report on the tasks and projects at hand.

d. Crime & Complaints Report

e. Committee Reports

Public Safety is waiting for their first meeting, to be held in January.

Public Relations is working on the CapMetro petition for removal.

Finance Committee is preparing for the audit for the 13-14 fiscal year. The 14-15 fiscal year is being cleaned up.

Governmental Relations will be meeting in January to talk about BCRUA and the reasonable development standards that can be imposed on the property the intake will be on.

B. CITIZEN COMMUNICATIONS.

Judy Graci, Booth Circle, states there was a presentation to Board Members of the BCRUA and asks that the city obtain a copy of the presentation. She requests professional help for review of any applications turned into the office. She also asks that Council begin the codification process. Council Member Connors responds to Mrs. Graci's concerns over he and the Mayor meeting with the BCRUA. The Mayor mentions the Utility District being vetted by the Planning and Zoning Commission would apply.

Joyce Beck, Booth Circle, thanks the City Secretary for the summaries of the agenda items now included in the packet before each item & backup material. She thanks staff, Council, and Mayor for their attitude this evening and hard work.

C. GENERAL BUSINESS AND ACTION ITEMS

1. The addition of Linda Olson, Patricia Gerentine, and Jan Yenawine to the Budget, Finance and Administration Committee. (Council Member Hopkins).
Council Member Kit Hopkins introduces the item. The new members would be in addition to Gina Woodward, who is already serving on the committee.

Council Member Connors makes a motion to approve the addition of Linda Olson, Patricia Gerentine, and Jan Yenawine to the Budget, Finance and Administration committee effective immediately. Seconded by Council Member Belote. The motion carries unanimously.

2. Public Hearing on Ordinance 2015-O-11, which would repeal Ordinance 2015-O-10 due to lack of clarity.

No citizen comments on the matter.

3. Discussion and possible action on Ordinance 2015-O-11.

Council Member Hopkins presents her edits to the document for

Council Member Connors makes a motion to approve Ordinance 2015-O-11 as amended by Council, which repeals 2015-O-10 due to lack of clarity. Seconded by Council Member Hopkins. The motion carries unanimously.

4. Public Hearing on Ordinance 2015-O-12, which amends the Site Development Ordinance.

Judy Graci, Booth Circle, states she was not present for the previous Council Meeting and asks for background on the item. Mayor Beck gives a brief background and the reasons this ordinance is being presented tonight.

5. Discussion and possible action on Ordinance 2015-O-12.
Council Member Connors makes a motion to adopt Ordinance 2015-O-12, as edited by Council, which amends Ordinance 2004-O-36 and the titles of sections 33.316, 33.318 and 33.319. Seconded by Council Member Belote. The motion carries unanimously.
6. Direction to the Planning and Zoning Commission to begin review of the proposed Telecommunications Ordinance. (Council Member Belote)
Council Member Connors makes a motion that Council direct the Planning and Zoning Commission to review the Telecommunications Ordinance proposed. Seconded by Council Member Belote. The motion carries unanimously.
7. Recommendation from the Planning and Zoning Commission that Chart 1, as proposed by Council and revised by Planning and Zoning, be implemented into an amendment to the current Zoning Ordinance. (Richard Roucloux, Chair of the Planning and Zoning Commission)
Chair of the Planning and Zoning Commission, Richard Roucloux, gives background to the item and presents an update as to where the Planning and Zoning Commission are in their review of the proposed Zoning Ordinance.
Judy Graci, Booth Circle, says that she was under the impression that the Zoning ordinance would not be passed until review of the Site Development, Subdivision, and Water Quality are complete.
Joyce Beck, Booth Circle, asks if a brief review by the Planning and Zoning Commission when Council took a year on their initial review is advisable.
Council directs staff to ask the City Engineer for any conflicts that would arise from passing an ordinance amending zoning before revising site development, water quality, and subdivision ordinances. Council also directs staff to begin preparing an amending ordinance implementing the recommendation from Planning and Zoning considering IR, SR1, Chart 1, marinas, and impervious cover.
8. Presentation from Public Works on their inventory of roads and long term plan for road maintenance and possible action. (Mayor Ken Beck)
Mayor Beck introduces the item. Council Members list further information they would like presented back to Council, specifically in regards to the proposal from HVJ & Associates. The Mayor will come back with more information and possibly a presentation from HVJ & Associates will take place. Council also requests a third bid.
9. The addition of a second Council meeting to every month to allow Council to meet at regularly scheduled meetings on both the first and third Tuesday of every month. (Mayor Pro Tem Baker)
Mayor Pro Tem Baker makes a motion that Council hold a regular meeting on the first Tuesday of each month for approximately two hours in January, February and March of 2016 in addition to the regular meeting on the third Tuesday of each month and the 75 minute work sessions twice a month. Council Member Connors seconds.
Discussion ensues.

Mayor Pro Tem Baker amends his original motion and instead moves to schedule a special called meeting in February on the first Tuesday of the month. Council Member Connors seconds. The motion passes with Council member Connors, Baker, and Belote voting aye and Council Member Hopkins voting against the motion.

Judy Graci, Booth Circle, says going through the weekly meetings of Council as a resident was difficult to keep up. She asks that Council look instead to increasing efficiency instead of adding time. She says she is not in favor of Council adding another meeting to the schedule.

10. Discussion and Plan for the future location of City Hall. (Council Member Connors)
Council Member Connors makes a motion to postpone this item til the next regularly scheduled meetin. Seconded by Council Member Kristi Belote. The motion carries unanimously.
11. Update on the removal from CapMetro. (Mayor Ken Beck)
Council Member Belote updates Council on the progress of the petition for removal. Mayor Beck updates Council on his conversations with CapMetro after their Board Meeting.
12. Topics for the next agenda.
13. Adjourn.
The meeting adjourns at 10:14 p.m.

Passed and Approved this _____ day of _____, 20____.

Signed:

Ken Beck, Mayor

Attest:

Julia Vicars, City Secretary